



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, May 12, 2010.

Meeting was called to order by Chairman Kral at 6:00 P.M.

Members Present: Chair, John Kral Vice-Chair, William Hohenstein
 Secretary, Eldon Brown Treasurer, Bruce Hulke
 Member, Robby Gieseke

Others Present: District Manager, Kevin Ostermann
 District Technician, Blake Honetschlager
 NRCS District Conservationist, Jamie Rindels - Absent

Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve the agenda as presented. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Gieseke, it was moved to approve the minutes of the April 7th, 2010 meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Brown, it was moved to approve 17 paid bills for April 2010 totaling \$9,410.91. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Hohenstein, it was moved to approve the May Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Old Business:

2010 District Tree Report: The District Staff reported on the 2010 Tree Program. We had total income of \$18,876.31 and expenses of \$14,257.88 with a net profit of \$4,618.43.

Upon a motion by Gieseke and seconded by Brown, it was moved to pay Schumacher's Nursery & Berry Farm Inc. for the trees in the amount of \$12,403.30. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

Upon a motion by Hohenstein and seconded by Brown, it was moved to send a donation in the amount of \$200.00 to the Nicollet County Fair Board for use of the building. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

State Cost Share:

The District received a request for cost share assistance from Rick Rathman 10(09) for assistance to seal a well. Total estimated cost of \$550.00, cost share portion not to exceed \$275.00 or 50% of eligible cost, whichever is less (technical assistance \$68.75). Upon a motion by Hohenstein and seconded by Gieseke, to allocate: \$275.00 from the Cost Share FY2009 with TA of \$68.75 for C-S contract Rick Rathman 10(09). Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Cost-Share contract 9(09) & 1(10) for Brad Bode farmstead windbreak project is complete. Total cost of the project is \$427.42. Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve a payment of \$244.80 (FY09 \$95.00, FY10 \$149.80) for C-S contract 9(09) & 1(10) and Technical Assistance of \$61.20 (FY09 \$23.75, FY10 \$37.45), for Brad Bode. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Cost-Share contract 2(10) for Troy Hewitt farmstead windbreak project is complete. Total cost of the project is \$1,441.22. Upon a motion by Hohenstein and seconded by Brown, it was moved to approve a payment of \$935.70 from FY10 for C-S contract 2(10) and Technical Assistance of \$233.92 from FY10, for Troy Hewitt. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Cost-Share contract 7(09) for Gary Schuft well sealing project is complete. Total cost of the project is \$2,090.00. Upon a motion by Brown and seconded by Hulke, it was moved to approve a payment of \$1,197.50 from FY09 for C-S contract 7(09) and Technical Assistance of \$299.37 from FY09, for Gary Schuft. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Area 6 Meeting: Upon a motion by Hohenstein and seconded by Brown, it was moved to allow Supervisors and Staff to attend the Area 6 meeting on June 3rd in St. James. Ayes Brown, Gieseke, Kral, Hohenstein, Hulke. Carried

Seven Mile Creek Monitoring Sites: The staff present information to the board about the Brown Nicollet Cottonwood Water Quality Board will no longer have staff to continue with the monitoring of 4 sites in the seven mile creek watershed. Upon a motion by Brown and seconded by Hohenstein, it was moved to work with MPCA to provide in-kind services to sample these sites and to help cover the cost for processing these samples for 2010. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Staff & Other Reports:

Hulke reported that Brown and LeSueur Counties have not paid their dues for 2010 Fiscal Year to be part of the South Central Technical Service. This issue will be brought up at the next meeting.

Next Meeting: June 2, 2010 at 6:00 P.M.

Adjourn: Upon a motion by Hohenstein and seconded by Hulke, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 7:10 P.M.

Approved: June 16, 2010

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

May 1, 2010

<u>PROGRAM</u>	<u>CASH BAL</u> <u>5/1/2010</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>5/1/2010</u>
District Funds	\$ 142,979.31	\$ 1,369.76	\$ 81,853.06	\$ 62,496.01
Certificate of Deposit	\$ 175,930.21	\$ 80,878.34	\$ 0.00	\$ 256,808.55
County Funds	\$ 72,989.85	\$ 0.00	\$ 8,436.19	\$ 64,553.66
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 28,803.84</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 28,803.84</u>
Total	\$ 420,703.21	\$ 82,248.10	\$ 90,289.25	\$ 412,662.06

Use of Cash

Checking Acct.	\$ 15,622.65	\$ 7,477.50
Savings Acct.	\$ 148,272.01	\$ 148,376.01
Certificate of Deposit	\$ 256,808.55	\$ 256,808.55
Total	<u>\$ 420,703.21</u>	<u>\$ 412,662.06</u>

Accounts Payable

Schumacher's Nursery \$ 12,403.30

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 412,662.06
Accts. Payable	\$ 12,403.30
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 400,258.76</u>

May 12, 2010

Approved

District Treasurer